

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 6, 2006 MEETING MINUTES**

At 7:30 PM, Director Ware opened the meeting with a moment of silence followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt, Freeholders Timberman, Lindenmuth, Sullivan, Simmermon, Bestwick and Director Ware.

Motion was made by Deputy Director Bobbitt to dispense with the reading of the Minutes of the November 15, 2006 meeting and that the Minutes are to be received, approved and recorded in the Minutes book. Freeholder Sullivan seconded his motion. The motion carried a vote of 7/0.

WAIVER OF THE RULES Deputy Director Bobbitt moved to wave the rules for resolution numbers 9 & 10, (R. 2006-458 & R. 2006-459) with Freeholder Sullivan seconding his motion. On roll call, the motion carried a vote of 7/0.

PUBLIC HEARING

Bond Ordinance 2006-06

Bond Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$75,000.00 consisting of an Amount currently Appropriated in the County of Salem Adopted Budget which will be reserved in the County of Salem General Capital Fund

Deputy Director Bobbitt moved to open the Public Hearing, with Freeholder Sullivan seconding his motion. On roll call, the motion carried a vote of 7/0. As there were no comments from the public, Deputy Director Bobbitt moved to close the Public Hearing, seconded by Freeholder Sullivan. The motion carried a vote of 7/0. Motion was made by Deputy Director Bobbitt to adopt the Bond Ordinance, with Freeholder Bestwick seconding his motion. On roll call, the motion carried a vote of 7/0.

SPECIAL RECOGNITIONS

Citation honoring the 2006 Pennsville High School Cross Country Group I Team was read by Clerk of the Board Gage and presented by Freeholder Bestwick and Director Ware.

Proclamation recognizing the 100th Anniversary of Smick Lumber was read by Clerk of the Board Gage and presented by Freeholder Director Ware.

CORRESPONDENCE

GENERAL

Lisa P. Jackson, Commissioner, Department of Environmental Protection – copy of the revised Grant and Loan Catalogue

Kris Kolluri, Esq., Commissioner, Department of Transportation – notice that the FY 2007 County Aid Program is underway and that the County will receive a New Jersey Department of Transportation County Aid allotment of \$1,818,000 from the New Jersey Transportation Trust Fund

Richard L. Canñas, Director, Office of Homeland Security and Preparedness – notice that the FY06 Homeland Security Grant Program Strategic Plan, Spending Plan Template, Project Annexes and Grant Tracking System entries are approved

Eileen Swan, Executive Director, Department of Community Affairs, Office of Smart Growth – notice to modify the grant award period, which will provide funding to prepare a strategic revitalization and preservation plan for the eastern portion of the County

Morris County – resolution for the endorsement that all flags flown over buildings under the jurisdiction of the Morris County Board of Chosen Freeholders be flown at half-staff in honor of all those Americans who service our nation at Pearl Harbor on December 7, 1941

Ocean County – resolution recommending that Congress extend the annual Medicare Part D enrollment period to March 15, 2007

Sussex County – two resolutions:

1) Resolution urging opposition to Assembly Bill A-2527/Senate Bill S-638 prohibiting the receipt of bids for local public contracts from falling on Monday or any day directly following a State or Federal holiday

2) Resolution opposing municipal parking services and municipal swimming pools being subjected to the New Jersey sales and use tax

Carolyn D. Shoemaker, Vice President CWA Local 1085 – letter of her resignation from the Cumberland/Salem Workforce Investment Board effective December 29, 2006

Joanne H. Bell, CFO – letter of resignation from the position as Acting Purchasing Agent effective December 31, 2006

DEPARTMENT REPORTS

For the Month of September

Complete HealthCare Resources (Nursing Home)

For the Month of October

Shelter of Hope Population Report

For the Month of November

Adjuster

COMMITTEE/COMMISSION MINUTES

Mental Health Board November 14th Minutes

Motion was made by Deputy Director Bobbitt to accept and file the correspondence, departmental reports, and the committee and commission reports. The motion was seconded by Freeholder Sullivan and carried a vote of 7/0.

Motion was made by Deputy Director Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Sullivan and carried a vote of 7/0.

Director Ware questioned if there were any objections to reading the items in bulk, hearing none the resolutions read as follows:

R. 2006-450

ADMINISTRATION & FINANCE

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE
COUNTY OF SALEM, NEW JERSEY CANCELING \$3,935,000 OF
UNFUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR THE
ISSUANCE OF REFUNDING BONDS

R. 2006-451
ADMINISTRATION & FINANCE
FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2006-452
ADMINISTRATION & FINANCE
RESOLUTION APPROVING SIGNATORIES FOR REQUIRED BANK ACCOUNT

R. 2006-453
ADMINISTRATION & FINANCE
FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2006-454
ADMINISTRATION & FINANCE
FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2006-455
ADMINISTRATION & FINANCE
FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2006-456
ADMINISTRATION & FINANCE
FINANCE RESOLUTION CANCELLATION OF CHECK

R. 2006-457
ADMINISTRATION & FINANCE
FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2006-458
ADMINISTRATION & FINANCE
RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE
AWARDING OF PROFESSIONAL SERVICES CONTRACTS FOR THE
COUNTY OF SALEM
(Waiver Required)

R. 2006-459
ADMINISTRATION & FINANCE
FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS
(Waiver Required)

Deputy Director Bobbitt moved for adoption of these nine resolutions, with Freeholder Sullivan seconding his motion. On discussion, Freeholder Bestwick asked for clarification on resolution #1(R. 2006-450) to which County Treasurer, Joanne Bell, responded. The motion for adoption of the foregoing resolutions carried a vote of 7/0.

R. 2006-460
PUBLIC SERVICES
RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE
VOCATIONAL TECHNICAL SCHOOL BOARD FOR VOCATIONAL EDUCATION
(Ronald Sutton, Mary Cummings, James Davis, James Pope)

Freeholder Bestwick moved for adoption of this resolution, with Deputy Freeholder Bobbitt seconding her motion. On roll call vote, the motion for adoption of the foregoing resolutions carried a vote of 7/0.

R. 2006-461
HEALTH & SOCIAL SERVICES
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES FOR THE
COUNTY OF SALEM
(\$17,000 – Holleran Consulting)

R. 2006-462
HEALTH & SOCIAL SERVICES
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES FOR THE
COUNTY OF SALEM
(Merion Gardens Assisted Living)

R. 2006-463
HEALTH & SOCIAL SERVICES
RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
SALEM COUNTY MENTAL HEALTH BOARD
(Edward Pedrick)

R. 2006-464
HEALTH & SOCIAL SERVICES
RESOLUTION AMENDING RESOLUTION #2006-88
AUTHORIZING A CONTRACT FOR THE PROVISION OF
ADULT RESIDENTIAL SERVICES AS RELATED TO THE
SALEM COUNTY ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

R. 2006-465
HEALTH & SOCIAL SERVICES
RESOLUTION AMENDING RESOLUTION #2006-89
AUTHORIZING A CONTRACT FOR THE PROVISION OF
SUB-ACUTE DETOXIFICATION SERVICES AS RELATED TO THE
SALEM COUNTY ADVISORY COMMITTEE ON ALCOHOL AND DRUG ABUSE

Freeholder Simmermon moved for adoption of these five resolutions, with Freeholder Bestwick seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 7/0.

R. 2006-466
PUBLIC SAFETY
RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN
CARNEY'S POINT TOWNSHIP AND THE COUNTY OF SALEM

Freeholder Timberman moved for adoption of this resolution, with Deputy Director Bobbitt seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 7/0.

R. 2006-467

2/9/07 3:08 PM

PLANNING & TRANSPORTATION

RESOLUTION APPOINTING A PLANNER TO PROVIDE
PLANNING SERVICES FOR THE COUNTY OF SALEM TO SATISFY THE
CROSS ACCEPTANCE, ROUND 3 REQUIREMENTS OF THE STATE OF NEW JERSEY

Freeholder Timberman moved for adoption of this resolution, with Freeholder Lindenmuth seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 7/0.

R. 2006-468

PUBLIC WORKS

RESOLUTION PROVIDING FOR LIMITED PARKING ALONG CERTAIN SECTIONS OF
NORTH MAIN STREET AND SOUTH MAIN STREET, COUNTY ROAD #648 IN THE
BOROUGH OF ELMER, COUNTY OF SALEM

R. 2006-469

PUBLIC WORKS

RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID COST AGREEMENT
NO. 06-DT-BLA-412 FOR RESURFACING OF PECKS CORNER-COHANSEY ROAD,
COUNTY ROAD #540 IN ALLOWAY AND QUINTON TOWNSHIPS FOR THE COUNTY OF SALEM

R. 2006-470

PUBLIC WORKS

RESOLUTION AUTHORIZING EXECUTION OF FEDERAL AID COST AGREEMENT
NO. 06-DT-BLA-413 FOR RESURFACING OF PENNSVILLE-AUBURN ROAD,
COUNTY ROAD #551 IN CARNEY'S POINT TOWNSHIP FOR THE COUNTY OF SALEM

R. 2006-471

PUBLIC WORKS

RESOLUTION APPROVING CHANGE ORDER NO. 1 RESURFACING OF
AUBURN ROAD, COUNTY ROAD #602 IN THE TOWNSHIP OF
PILESGROVE FOR THE COUNTY OF SALEM

R. 2006-472

PUBLIC WORKS

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$456,800 – Pennsville-Auburn Road Resurfacing CR 551)

R. 2006-473

PUBLIC WORKS

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$509,000 – Pecks Corner-Cohansey Road Resurfacing CR 540)

Deputy Director Bobbitt moved for adoption of these six resolutions, with Freeholder Bestwick seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 7/0.

UNFINISHED BUSINESS

Freeholder Sullivan questioned the status of County Route 611, Freeholder Bobbitt stated there was only two/three driveways that required further work.

NEW BUSINESS

Freeholder Lindenmuth discussed the looking into of consolidating municipal courts into one County system. He feels that it would make the system more efficient, and decrease the tax burden. Freeholder Bestwick questioned how that affects the County, FH Lindenmuth responded that the consolidation of services is a high priority and that his committee will investigate all aspects including state grants and funding.

CLOSED SESSION

R. 2006-474

ADMINISTRATION & FINANCE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A
MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Deputy Director Bobbitt moved for adoption of this resolution, with Freeholder Sullivan seconding his motion. On roll call vote, the motion for adoption of the foregoing resolutions carried a vote of 7/0.

Closed session was entered at 7:55 PM.

Closed session ended at 8:19 PM. Deputy Director Bobbitt motioned to adjourn the meeting, which was seconded by Freeholder Sullivan. The meeting adjourned at 8:20 PM.

Respectively Submitted,

Earl R. Gage
Clerk of the Board